

Arizona Commission on the Arts Supplemental Meeting

Wednesday, November 15, 2023

9:00am – 10:30am

Meeting Location:

Virtual

To access the meeting livestream, go to: <https://azarts.gov/panels/public-meetings/>

Agenda

A. Call to Order

1. Welcome/Open Meeting Law	Information	Dawn Wallace
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B. Executive Director Search

1. Search Firm Request for Qualifications: Submissions Review	Discussion/Action	Jacky Alling
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The Arizona Commission on the Arts, upon a majority vote of a quorum of the members, may hold an executive session for the purpose of discussion or consideration of Confidential Records, pursuant to Section 38-431.03(A)(2) of the Arizona Revised Statutes. Executive Sessions are not open to the public.

2. Position Description Review	Discussion/Action	Jacky Alling
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3. Search Committee Recommendations	Discussion/Action	Jacky Alling
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C. Closing

1. Remarks	Information	Dawn Wallace
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2. Adjournment	Action	Dawn Wallace
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